



SHRADHA PROJECTS LIMITED

CIN:L27109WB1992PLC054108

Registered Office:

Unit 9A, 9th Floor, Tirumala 22, 22 East Topsia Road, Kolkata 700046

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Date: 30.05.2022

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Dear Sir/Madam,

Sub: Outcome of Board Meeting and disclosures under Regulation 30 of SEBI (LODR) Regulations 2015

This is to inform you that the Board of Directors of the Company at their meeting held today, the 30th day of May, 2022 has inter alia, considered and taken on record the following:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has considered and approved the Audited Standalone Financial Results for the year ended on March 31, 2022. We are hereby enclosing the following:
 - a) Statement of Standalone Audited Results for the last quarter and financial year ended on 31st March, 2022.
 - b) Auditors Report (Standalone) for the financial year ended 31st March, 2022.
 - c) Declaration pursuant to regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. M/s Jain Binod & Associates, Chartered Accountants as an Internal Auditors of the Company for the Financial Year 2022-2023 at a remuneration to be decided by the Board in consultation with them.
3. M/s Rohit Singhi & Co., Practicing Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2022-2023 at a remuneration to be decided by the Board in consultation with them.

The Board meeting commenced at 2:00 P.M. and concluded at 3.40 P.M.

This is for your necessary record.

Thanking You,

Yours truly,
For SHRADHA PROJECTS LIMITED
For Shradha Projects Ltd.

Rahul Thakkar
Company Secretary

Rahul Thakkar
Company Secretary
M. No. A61005